UNIVERSITY COUNCIL MEETING
October 2, 2017
3:00 p.m.
1045 Pamplin Hall
AGENDA

1. Adoption of Agenda
   Dr. Timothy Sands

2. Announcement of approval and posting of minutes of September 18, 2017
   Dr. Timothy Sands

   These minutes have been voted on electronically and will be posted on the University web.

4. Old Business
   Dr. Timothy Sands

   Commission on Outreach and International Affairs
   Resolution COIA 2017-18A
   Resolution to Recommend Authorization of the Establishment of a Center for International Research, Education and Development (CIRED)

   Commission on Undergraduate Studies and Policies
   Resolution CUSP 2017-18A
   Resolution to Approve New Degree, Bachelor of Science in Public Health

5. Announcement of acceptance and posting of Commission Minutes
   Dr. Timothy Sands

   These minutes have been accepted for filing by electronic vote and will be posted on the University web. Note that the purpose of voting on Commission minutes is to accept them for filing. University Council By-laws require that policy items be brought forward in resolution form for University Council action.

   Commission on Faculty Affairs
   September 8, 2017

   Commission on Undergraduate Studies and Policies
   September 11, 2017

6. Presentation
   Ms. Tracy Vosburgh

   Update on the Branding Initiative

7. Adjournment
   Dr. Timothy Sands